



## CITY OF MIAMI GARDENS CITY COUNCIL AFTER ACTION SUMMARY

Meeting Date: March 12, 2008  
1515 NW 167<sup>th</sup> St., Bldg. 5, Suite 200  
Miami Gardens, Florida 33169  
Next Regular Meeting Date: March 26, 2008  
Phone: (305) 622-8000 Fax: (305) 622-8001  
Website: [www.miamigardens-fl.gov](http://www.miamigardens-fl.gov)  
Time: 7:00 p.m.

Mayor Shirley Gibson  
Vice Mayor Barbara Watson  
Councilman Aaron Campbell Jr.  
Councilman André Williams  
Councilman Melvin L. Bratton  
Councilwoman Sharon Pritchett  
Seat Six - Vacant  
City Manager Danny O. Crew  
City Attorney Sonja K. Dickens, Esq.  
City Clerk Ronetta Taylor, CMC

**City of Miami Gardens Ordinance No. 2007-09-115 requires all lobbyists before engaging in any lobbying activities to register with the City Clerk and pay an annual fee of \$250.00. This applies to all persons who are retained (whether paid or not) to represent a business entity or organization to influence “City” action. “City” action is broadly described to include the ranking and selection of professional consultants, and virtually all-legislative, quasi-judicial and administrative action. All not-for-profit organizations, local chamber and merchant groups, homeowner associations, or trade associations and unions must also register however an annual fee is not required.**

**(A) CALL TO ORDER/ROLL CALL** – *The meeting was called to order at 7:11pm. The following members of the City Council were present: Mayor Shirley Gibson, Vice Mayor Watson, Barbara Watson, and Council members Aaron Campbell Jr., Andre Williams, and Melvin L. Bratton. Councilwoman Sharon Pritchett arrived at 7:15pm.*

**(B) INVOCATION** – *Delivered by Dr. Lester Brown.*

**(C) PLEDGE OF ALLEGIANCE** – *Recited in unison*

**(D) APPROVAL OF MINUTES**

*Regular Meeting – February 13, 2008*

*Motion to approve passed and carried by a6-0 voice vote.*

**(E) ORDER OF BUSINESS** (Items shall be pulled from the Consent Agenda at this time):

**(F) SPECIAL PRESENTATIONS (5 minutes each)**

- F-1) Proclamation – Proclaiming March as Purchasing Month
- F-2) Mr. Lewis Beilman, South Florida Water Management District re: Water shortage and restrictions being imposed by the County.
- F-3) City of Miami Gardens Police Department Monthly Report

**(G) PUBLIC COMMENTS**

**(H) ORDINANCE(S) FOR FIRST READING:**

- H-1) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, CREATING THE CITY OF MIAMI GARDENS CITIZENS ADVISORY COMMITTEE; PROVIDING FOR MEMBERSHIP; PROVIDING FOR TERMS OF OFFICE; PROVIDING FOR ORGANIZATION; PROVIDING FOR DUTIES AND POWERS; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY VICE MAYOR BARBARA WATSON)

*Action: Motion to approve, with approved amendments, passed and carried by 6-0 vote.*

- H-2) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING ORDINANCE NO. 08-03-139, THE CONE OF SILENCE ORDINANCE TO EXTEND THE CONE OF SILENCE FOR ADVERTISED SOLICITATIONS FOR THE PROVISION OF GOODS AND SERVICES; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES AND RESOLUTIONS IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

*Action: Motion to approve on first reading passed and carried by a 6-0 vote.*

**(I) ORDINANCE(S) FOR SECOND READING/PUBLIC HEARING(S):**

**ORDINANCE NO. 2008-10-146**

- I-1) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, CREATING A COMMISSION FOR WOMEN; PROVIDING FOR MEMBERSHIP; PROVIDING FOR TERMS OF OFFICE; PROVIDING FOR ORGANIZATION; PROVIDING FOR DUTIES AND POWERS; PROVIDING FOR

**ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY MAYOR SHIRLEY GIBSON)**

*Action: Motion to approve, with approved amendments, on second reading passed and carried by a 6-0 vote.*

**(J) CONSENT AGENDA/RESOLUTION(S)**

**RESOLUTION NO. 2008-37-724**

- J-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN MEMORANDUM OF UNDERSTANDING WITH MIAMI-DADE NEIGHBORHOOD HOUSING SERVICE, INC. (NHS), FOR FORECLOSURE INTERVENTION SERVICES, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**RESOLUTION NO. 2008-38-725**

- J-2) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, IMPLEMENTING A POLICY INCORPORATING THE STATE OF FLORIDA'S "PROTECTING FLORIDA'S INVESTMENT ACT," (CHAPTER 2007-88, LAWS OF FLORIDA), PROHIBITING THE INVESTMENT OF PUBLIC FUNDS MANAGED BY THE CITY IN ANY "SCRUTINIZED COMPANIES" WITH ACTIVE BUSINESS OPERATIONS IN SUDAN OR IRAN, AS LISTED BY THE STATE BOARD OF ADMINISTRATION (SBA) ON A QUARTERLY BASIS, IN ACCORDANCE WITH THE PROVISIONS OF THE ACT; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COUNCILMAN ANDRÉ WILLIAMS)**

**RESOLUTION NO. 2008-39-726**

- J-3) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY OF MIAMI GARDENS TO BECOME A PARTNER WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS "KIDS AND THE POWER OF WORK" PROGRAM; PROVIDING FOR THE ADOPTION OF**

**REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.  
(SPONSORED BY COUNCILMAN ANDRÉ WILLIAMS)**

**RESOLUTION NO. 2008-40-727**

- J-4) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA; AWARDING A BID TO ELAN LAWN & LANDSCAPE SERVICES IN THE AMOUNT OF \$73,620.00 FOR MAINTENANCE SERVICES FOR THE 27<sup>TH</sup> AVENUE MEDIAN; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO ELAN LAWN & LANDSCAPE SERVICES FOR THIS PURPOSE, PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.  
(SPONSORED BY THE CITY MANAGER)**

**RESOLUTION NO. 2008-41-728**

- J-5) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN GRANT AGREEMENT WITH THE CITY OF MIRAMAR THROUGH THE FEDERAL DEPARTMENT OF HOMELAND SECURITY, IN THE AMOUNT OF \$412,745.00 FOR EQUIPMENT FOR THE CITY'S POLICE DEPARTMENT, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.  
(SPONSORED BY THE CITY MANAGER)**

**RESOLUTION NO. 2008-42-729**

- J-6) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN CONTRACT NO. 2008-JAGD-DADE-8-Q0-158 WITH THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT FOR THE AWARD OF AN EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT IN THE AMOUNT OF \$10,000.00 TO THE CITY OF MIAMI GARDENS, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE ANY AND ALL DOCUMENTS IN FURTHERANCE OF THE GRANT AGREEMENT; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**RESOLUTION NO. 2008-43-730**

- J-7) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, SUPPORTING THE REAUTHORIZATION OF FLORIDA'S COMMUNITIES TRUST; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY MAYOR SHIRLEY GIBSON)**

**RESOLUTION NO. 2008-44-731**

- J-8) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER IN ACCORDANCE WITH THAT CERTAIN BROWARD COUNTY SCHOOL BOARD BID #24-025N AVI AND HERNANDO COUNTY SCHOOL BOARD BID #05-480-120 IN AN AMOUNT NOT TO EXCEED \$111,662.31 TO AUDIO VISUAL INNOVATIONS, INC., FOR THE PURCHASE AND INSTALLATION OF AUDIO VISUAL EQUIPMENT; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**RESOLUTION NO. 2008-45-732**

- J-9) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT WITH THE MIAMI COALITION FOR A SAFE AND DRUG-FREE COMMUNITY FOR GRANT FUNDING IN THE AMOUNT OF \$25,000.00 FOR THE PURCHASE OF EQUIPMENT AND INVESTIGATIVE EXPENSES IN THE FURTHERANCE OF CRIMINAL INVESTIGATIONS, IN SUBSTANTIAL FORM AS THAT AGREEMENT ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**RESOLUTION NO. 2008-46-733**

- J-10) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY CLERK AND CITY MANAGER TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN EASEMENT AGREEMENT WITH MIAMI-DADE COUNTY, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A,"; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF**

**REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.  
(SPONSORED BY THE CITY MANAGER)**

**RESOLUTION NO. 2008-47-734**

- J-11) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, EXPRESSING THE INTENT OF THE CITY COUNCIL TO NAME THE FACILITY CURRENTLY UNDER CONSTRUCTION AT 199 STREET AND 32 AVE THE “MIAMI GARDENS COMMUNITY CENTER”; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**RESOLUTION NO. 2008-48-735**

- J-12) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO TAKE ALL STEPS NECESSARY TO ACCEPT THE TRANSFER OF COUNTY-OWNED ROADS LOCATED WITHIN THE KINGS GARDENS COMMUNITY IN CONJUNCTION WITH THE LIVABLE NEIGHBORHOODS INITIATIVE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. ((SPONSORED BY THE CITY MANAGER)**

**RESOLUTION NO. 2008-49-736**

- J-13) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ADOPTING A POLICY ON THE USE OF THE CITY’S NAME AND DEPARTMENTS IN CONNECTION WITH EVENTS THAT ARE NOT INITIATED BY THE CITY OF MIAMI GARDENS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COUNCILMAN MELVIN L. BRATTON)**

*Action: Motion approve the Consent Agenda passed and carried by a 5-1 voice vote.*

**(K) RESOLUTION(S)**

**RESOLUTION 2008-50-737**

- K-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AWARDED A BID TO TCBA WATSON RICE, LLP & ASSOCIATES, TO PROVIDE AUDITING SERVICES IN AN AMOUNT NOT TO EXCEED \$186,360.00; APPROVING THE AUDIT COMMITTEE; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR THIS PURPOSE; PROVIDING FOR THE**

**ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

*Action: Motion to approve this item passed and carried by a 6-0 voice vote.*

**RESOLUTION NO. 2008-51-738**

- K-2) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, URGING THE MEMBERS OF THE FLORIDA LEGISLATURE TO SUPPORT CERTAIN ISSUES DURING THE 2008 LEGISLATIVE SESSION; PROVIDING FOR DIRECTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

*Action: Motion approve passed and carried by a 6-0 voice vote.*

**(L) REPORTS OF CITY MANAGER AND CITY ATTORNEY.**

**(M) REPORTS OF MAYOR AND COUNCIL MEMBERS.**

**(N) WRITTEN REQUESTS, PETITIONS & OTHER WRITTEN COMMUNICATIONS FROM THE PUBLIC.**

**(O) ADJOURNMENT – *Meeting adjourned at 9:43pm.***

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS WHO ARE DISABLED AND WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT RONETTA TAYLOR, CITY CLERK (305) 622-8003, NOT LATER THAN 48 HOURS PRIOR TO SUCH PROCEEDING. TDD NUMBER 1-800-955-8771.

ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM MAY CONTACT RONETTA TAYLOR, CITY CLERK (305) 622-8003.

ANYONE WISHING TO APPEAL ANY DECISION MADE BY THE CITY OF MIAMI GARDENS WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

**Please turn-off all beepers and cellular telephones to avoid interrupting the council meeting.**